

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

April 28, 2014

Closed Session 5:15 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

CLOSED SESSION

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6:

1. Conference with Labor Negotiators:

(G.C. 54957.6)

Agency Designated Representatives: Rich Ramirez

Employee Group: All Bargaining Units

2. Conference with Legal Counsel; Existing Litigation (Gov. Code § 54956.9(d)(1))

Name of Case: David Lawicka v. City of Auburn

Names of Parties or Claimants: David Lawicka

WCAB Nos. ADJ8999797; ADJ8911950; ADJ9120637; ADJ9120557; ADJ9120634

(Workers' Compensation Appeals Board)

3. Public Employee Appointment:

(G.C. 54957)

Title: City Manager

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. Minutes

Pages 3-16

By **MOTION**, approve the City Council minutes of 3/10/2014 and 3/24/2014.

***** End of Consent Calendar *****

2. Public Comment

This is the time provided so that the public may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff. Please speak your name, spell your name, and provide your address if you desire. Council Members shall have the option to speak for 30 seconds on any item not on this agenda at this time.

COUNCIL BUSINESS

3. Employer – Employee Relations Resolution

Pages 17-42

By **RESOLUTION**, consider adoption of the updated Employer-Employee Relations Policy.

4. Sewer Rate Study & Analysis Report

Pages 43-110

By **RESOLUTION**, preliminarily accept a sewer rate analysis and direct staff to give notice of proceedings pursuant to Proposition 218.

REPORTS

5. City Council Committee Reports

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.